

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

(1) ✓

| | | |
|---------------------------------------|--------------------|--|
| PLAINTIFF United States of America | RECEIVED | COURT CASE NUMBER Misc No. 06mc 3305 |
| DEFENDANT Keith James Sexton | 2006 MAY 11 A 8:38 | TYPE OF PROCESS Motion Order, Affidavit, App. Order |

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Keith James Sexton
U.S. DISTRICT COURT
384 Gardner Road, Prattville, AL 36067

| | | |
|--|---|---|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | Number of process to be served with this Form 285 | 3 |
| United States of America Attn: M. Tunnell Post Office Box 197 Montgomery, Alabama 36101 | Number of parties to be served in this case | 1 |
| | Check for service on U.S.A. | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Attorney Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Another possible address: 8554 Balm Road, Wetumpka, AL 36092

2006 MAY 15 A 8:38
RECEIVED

Fold

| | | | | |
|--|---|------------------|----|---------|
| Signature of Attorney or Originator requesting service on behalf of: | <input checked="" type="checkbox"/> PLAINTIFF | TELEPHONE NUMBER | 23 | DATE |
| | <input type="checkbox"/> DEFENDANT | 334-223-7280 | | 5/10/06 |

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|---------------|---------------------------------|--------------------------------|---|---------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin No. 2 | District to Serve No. 2 | Signature of Authorized USMS Deputy or Clerk K. Chavers | Date 5/15/06 |
|---|---------------|---------------------------------|--------------------------------|---|---------------------|

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

| | |
|--|--|
| Name and title of individual served (if not shown above) | <input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode |
|--|--|

| | | |
|--|---|---|
| Address (complete only different than shown above) | Date 5/17/06 | Time <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| | Signature of U.S. Marshal or Deputy Dan Henry | |

| | | | | | |
|-------------|--|----------------|---------------|------------------|---|
| Service Fee | Total Mileage Charges including endeavors) | Forwarding Fee | Total Charges | Advance Deposits | Amount owed to U.S. Marshal* or (Amount of Refund*) RETURNED AND FILED \$0.00 |
|-------------|--|----------------|---------------|------------------|---|

REMARKS:

Subject in Elmore Co. Jail**MAY 22 2006**

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED
CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

Form USM-285
Rev. 12/15/80
Automated 01/00

INSTRUCTIONS FOR SERVICE OF PROCESS BY U.S. MARSHAL

Please type or print legibly, insuring readability of all copies. DO NOT DETACH ANY COPIES. Submit one complete set of this form (USM-285) and one copy of each writ for each individual, company, corporation, etc., to be served or property to be seized or condemned. The applicable fees for such service(s) (T28, USC Sec. 1921 establishes the fees for service of process by the U.S. Marshal) may be required prior to said service.

For service of any process upon an officer or agent of the United States Government, submit a copy of the writ and a set of Form USM-285 for each officer or agent upon whom service is desired. Submit three (3) additional copies of the writs for service upon the Government of the United States. The U.S. Marshal will serve one (1) upon the U.S. Attorney and will forward two (2) to the Attorney General of the United States. (When the applicable box is checked, completion of the final signature block by the U.S. Marshal or his Deputy always certifies service on the U.S. Attorney and the Attorney General, regardless of whether other defendants on the writ were served.) Failure to provide any of the copies will delay service of the writ.

Complete all entries above the double line. Mark all applicable check boxes and use the "Special Instructions" to advise of any information that will assist the U.S. Marshal in expediting service.

If more than one writ and USM-285 is submitted on a single case, the U.S. Marshal will receipt for all of them on the first USM-285. You will receive for your records the last (No. 5) "Acknowledgment of Receipt" copy for all the USM-285 forms you submit. When the writ is served, you will receive the No. 3 Notice of Service copy. This copy will be identical to the return to the Clerk of the Court.

Upon completion of all services (if the Marshals fees were not requested or tendered in advance or if additional fees are indicated), you will receive a "Billing Statement" (copy 4 of USM-285) from the United States Marshal. (NOTE: Copy 4 should be returned, by you, to the U.S. Marshal, together with your payment of the amount owed.

Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.

RECEIVED
2006 MAY 15 A 8:23
UNITED STATES
MARSHAL'S SERVICE
MIDDLE ALABAMA

IN THE DISTRICT COURT OF THE UNITED STATES
 FOR THE MIDDLE DISTRICT OF ALABAMA
 NORTHERN DIVISION

RECEIVED

2006 MAY 15 A 11:27

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) CIVIL ACTION NO. 2:06mc3305-MHT
)
 KEITH JAMES SEXTON)
)
 Defendant.)

UNITED STATES
 MARSHAL'S SERVICE
 MIDDLE ALABAMA

O R D E R
NOTICE OF DATE CHANGE

For good cause, it is

It is ORDERED that the defendant shall appear at 10:00 a.m. on the **21st day of June, 2006** in Courtroom 5A.

DONE this 15th day of May, 2006.

/s/ Vanzetta Penn McPherson
 VANZETTA PENN MCPHERSON
 UNITED STATES MAGISTRATE JUDGE

ATTEST: A True Copy. 5/15/06, 2006
 Certified to _____
 Clerk, U.S. District Court
 Middle District of Alabama
 BY _____
[Signature]
 Deputy Clerk

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

RECEIVED

RECEIVED

2006 MAY 15 A 8:23 2006 MAY 15 A 8:2

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
KEITH JAMES SEXTON)
Defendant.)

UNITED STATES
MARSHALS SERVICE
MIDDLE ALABAMA

UNITED STATES
MARSHALS SERVICE
MIDDLE ALABAMA

CIVIL ACTION NO. 2:06mc3305-MHT

ATTEST: A True Copy.

Certified to _____
Clerk, U.S. District Court,
Middle District of Alabama

BY _____
Deputy Clerk

5/12/06
Stiles

ORDER ON MOTION
FOR APPEARANCE OF JUDGMENT DEBTOR

Plaintiff, United States of America, having moved the Court for an Order requiring the Defendant, KEITH JAMES SEXTON, to appear and testify at a Judgment Debtor Examination, and the Court being sufficiently advised,

It is ORDERED that the Motion for Order Requiring Examination of Judgment Debtor is GRANTED.

It is ORDERED that Defendant, KEITH JAMES SEXTON, appear at 10:00 a.m. on the 22nd day of June, 2006 in Courtroom 5A, Frank M. Johnson, Jr. United States Courthouse Complex, One Church Street, Montgomery, Alabama, to answer questions concerning Defendant's real and personal property.

It is further ORDERED that Defendant bring the following documents:

1. Copies of personal and business income tax returns for the years 2003, 2004, and 2005.
2. Copies of all personal and business bank statements for the years 2005 and 2006.

3. Record of any safety deposit box in your name or that of your spouse.
4. Copy of title or deed of personal residence if owned by you or any member of your family. If not, a copy of proof of ownership by unrelated party.
5. Copy of title or license of automobile, airplanes, motorcycles and boats owned or driven by you or your spouse.

DEFENDANT, KEITH JAMES SEXTON, IS HEREBY ADVISED THAT FAILURE TO APPEAR AT THE TIME AND LOCATION SET FORTH ABOVE MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR DEFENDANT'S ARREST. A COPY OF THIS ORDER, TOGETHER WITH COPIES OF PLAINTIFF'S MOTION AND AFFIDAVIT, SHALL BE SERVED UPON DEFENDANT FORTHWITH.

DONE this 12th day of May, 2006.

/s/ Vanzetta Penn McPherson
VANZETTA PENN MCPHERSON
UNITED STATES MAGISTRATE JUDGE

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

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2006 MAY 11 A 8:38

UNITED STATES OF AMERICA,) DEBRA P. HACKETT, CLK
) U.S. DISTRICT COURT
 Plaintiff,) MIDDLE DISTRICT ALA
)
 v.) MISC NO. *Obmc 3305*
)
 KEITH JAMES SEXTON,)
)
 Defendant,)
)

UNITED STATES
MARSHAL
MIDDLE ALABAMA

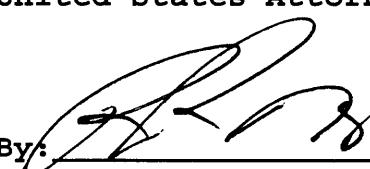
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2006 MAY 15 A 8:21

MOTION FOR ORDER REQUIRING EXAMINATION
OF JUDGMENT DEBTOR

Plaintiff, United States of America, moves the Court to issue an Order requiring the Defendant, KEITH JAMES SEXTON, to appear and testify at a Judgment Debtor Examination in aid of execution under Rule 69 F.R.C.P., and in support of this Motion relies upon the Affidavit annexed hereto as Exhibit A.

LEURA G. CANARY
United States Attorney

By: 

R. RANDOLPH NEELEY
Assistant United States Attorney
Bar Number: 9083-E56R
Attorney for Plaintiff
Post Office Box 197
Montgomery, AL 36101-0197
Telephone No.: (334) 223-7280
Facsimile No.: (334) 223-7418
E-mail: rand.neeley@usdoj.gov

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) MISCE NO.
)
 KEITH JAMES SEXTON,)
)
 Defendant,)

06mc3305

RECEIVED
2006 MAY 15 A 8:23
UNITED STATES
MARSHAL'S OFFICE
MIDDLE ALABAMA

AFFIDAVIT
I, R. Randolph Neeley, having been first duly sworn, depose
and say as follows:

1. I am an Assistant United States Attorney and represent the United States of America, Plaintiff, herein.
2. Judgment was entered on November 30, 2000, for Plaintiff and against Defendant for the sum of \$10,000.00, together with interest thereon from the date of Judgment, and costs.
3. Defendant, KEITH JAMES SEXTON, resides at 384 Gardner Road, Prattville, Alabama 36067, within the jurisdiction of this Court.
4. The Judgment has not been satisfied, vacated, reversed, or barred by the Statute of Limitations, and is one on which execution may properly issue.

5. The balance due on the Judgment as of May 9, 2006, is
\$12,738.60.

LEURA G. CANARY
United States Attorney

By: 

R. RANDOLPH NEELEY
Assistant United States Attorney
Bar Number: 9083-E56R
Attorney for Plaintiff
Post Office Box 197
Montgomery, AL 36101-0197
Telephone No.: (334) 223-7280
Facsimile No.: (334) 223-7418
E-mail: rand.neeley@usdoj.gov

Sworn to and subscribed before

me this 10th day of May, 2006.

Deanne McNease
NOTARY PUBLIC